

(1) Complete, sign and submit a request for an NDR file check directly to the chief driver licensing official of a participating State in accordance with procedures established by that State for this purpose; or

(2) Authorize, by completing and signing a written consent, the authorized NDR user to request a file check through the chief driver licensing official of a participating State in accordance with the procedures established by that State for this purpose.

(b) If the authorized NDR user is an employer or prospective employer of a motor vehicle operator, the request for an NDR file check must be submitted through the chief driver licensing official of the State in which the individual is licensed to operate a motor vehicle.

(c) If the authorized NDR user is the head of a Federal department or agency, the request for an NDR file check may be submitted instead directly to the NDR in accordance with procedures established by the NDR for this purpose.

(d) The request for an NDR file check or the written consent, whichever is used, must:

(1) State that the NDR records are to be released;

(2) State as specifically as possible who is authorized to receive the records;

(3) Be signed and dated by the individual (or the individual's legal representative as appropriate);

(4) Specifically state that the authorization is valid for only one search of the NDR (or in the case of a personnel security investigation state that the authorization is valid only for the duration of the investigation); and

(5) Except for inquiries concerning personnel security investigations, specifically state that the NDR identifies probable matches that require further inquiry for verification; that it is recommended, but not required, that the employer/prospective employer verify matches with the State of Record; and that individuals have the right to request records regarding themselves from the NDR to verify their accuracy.

[64 FR 19273, Apr. 20, 1999, as amended at 70 FR 52299, Sept. 2, 2005]

APPENDIX A TO PART 1327—ABRIDGED LISTING OF THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS VIOLATIONS EXCHANGE CODE, USED BY THE NDR FOR RECORDING DRIVER LICENSE DENIALS, WITHDRAWALS, AND CONVICTIONS OF MOTOR VEHICLE-RELATED OFFENSES

Code

PART I—FOR CAUSE WITHDRAWALS

- A04 Driving under the influence of alcohol with BAC at or over .04
- A08 Driving under the influence of alcohol with BAC at or over .08
- A10 Driving under the influence of alcohol with BAC at or over .10
- A11 Driving under the influence of alcohol with BAC at or over__ (detail field required)
- A12 Refused to submit to test for alcohol—Implied Consent Law
- A20 Driving under the influence of alcohol or drugs
- A21 Driving under the influence of alcohol
- A22 Driving under the influence of drugs
- A23 Driving under the influence of alcohol and drugs
- A24 Driving under the influence of medication not intended to intoxicate
- A25 Driving while impaired
- A26 Drinking alcohol while operating a vehicle
- A31 Illegal possession of alcohol
- A33 Illegal possession of drugs (controlled substances)
- A35 Possession of open alcohol container
- A41 Driver violation of ignition interlock or immobilization device
- A50 Motor vehicle used in the commission of a felony involving the manufacturing, distributing, or dispensing of a controlled substance
- A60 Underage Convicted of Drinking and Driving at .02 or higher BAC
- A61 Underage Administrative Per Se—Drinking and Driving at .02 or higher BAC
- A90 Administrative Per Se for .10 BAC
- A94 Administrative Per Se for .04 BAC
- A98 Administrative Per Se for .08 BAC
- B01 Hit and run—failure to stop and render aid after accident
- B02 Hit and run—failure to stop and render aid after accident—Fatal accident
- B03 Hit and run—failure to stop and render aid after accident—Personal injury accident
- B04 Hit and run—failure to stop and render aid after accident—Property damage accident
- B05 Leaving accident scene before police arrive
- B06 Leaving accident scene before police arrive—Fatal accident

- B07 Leaving accident scene before police arrive—Personal injury accident
- B08 Leaving accident scene before police arrive—Property damage accident
- B14 Failure to reveal identity after fatal or personal injury accident
- B19 Driving while out of service order is in effect and transporting 16 or more passengers including the driver and/or transporting hazardous materials that require a placard
- B20 Driving while license withdrawn
- B21 Driving while license barred
- B22 Driving while license canceled
- B23 Driving while license denied
- B24 Driving while license disqualified
- B25 Driving while license revoked
- B26 Driving while license suspended
- B27 General, driving while an out of service order is in effect (for violations not covered by B19)
- B41 Possess or provide counterfeit or altered driver license (includes DL, CDL, and Instruction Permit) or ID
- B51 Expired or no driver license (includes DL, CDL, and Instruction Permit)
- B56 Driving a CMV without obtaining a CDL
- B63 Failed to file future proof of financial responsibility
- B91 Improper classification or endorsement on driver license (includes DL, CDL, and Instruction Permit)
- D02 Misrepresentation of identity or other facts on application for driver license (includes DL, CDL, and Instruction Permit)
- D06 Misrepresentation of identity or other facts to obtain alcohol
- D07 Possess multiple driver licenses (includes DL, CDL, and Instruction Permit)
- D16 Show or use improperly—Driver license (includes DL, CDL, and Instruction Permit)
- D27 Violate limited license conditions
- D29 Violate restrictions of driver license (includes DL, CDL, and Instruction Permit)
- D35 Failure to comply with financial responsibility law
- D38 Failure to post security or obtain release from liability
- D39 Unsatisfied judgment
- D45 Failure to appear for trial or court appearance
- D53 Failure to make required payment of fine and costs
- D56 Failure to answer a citation, pay fines, penalties and/or costs related to the original violation
- D72 Inability to control vehicle
- D74 Operating a motor vehicle improperly because of drowsiness
- D75 Operating a motor vehicle improperly due to physical or mental disability
- D78 Perjury about the operation of a motor vehicle
- E03 Operating without HAZMAT safety equipment as required by law
- F02 Child or youth restraint not used properly as required
- F03 Motorcycle safety equipment not used properly as required
- F04 Seat belt not used properly as required
- F05 Carrying unsecured passengers in open area of vehicle
- F06 Improper operation of or riding on a motorcycle
- M09 Failure to obey railroad crossing restrictions
- M10 For all drivers, failure to obey a traffic control device or the directions of an enforcement official at a railroad-highway grade crossing
- M20 For drivers who are not required to always stop, failure to slow down at a railroad-highway grade crossing and check that tracks are clear of approaching train
- M21 For drivers who are not required to always stop, failure to stop before reaching tracks at a railroad-highway grade crossing when the tracks are not clear
- M22 For drivers who are always required to stop, failure to stop as required before driving onto railroad-highway grade crossing
- M23 For all drivers, failing to have sufficient space to drive completely through the railroad-highway grade crossing without stopping
- M24 For all drivers, failing to negotiate a railroad-highway grade crossing because of insufficient undercarriage clearance
- M80 Reckless, careless, or negligent driving
- M81 Careless driving
- M82 Inattentive driving
- M83 Negligent driving
- M84 Reckless driving
- S01 01–05 > Speed limit (detail optional)
- S06 06–10 > Speed limit (detail optional)
- S15 Speeding 15 mph or more above speed limit (detail optional)
- S16 16–20 > Speed limit (detail optional)
- S21 21–25 > Speed limit (detail optional)
- S26 26–30 > Speed limit (detail optional)
- S31 31–35 > Speed limit (detail optional)
- S36 36–40 > Speed limit (detail optional)
- S41 41+ > Speed limit (detail optional)
- S51 01–10 > Speed limit (detail optional)
- S71 21–30 > Speed limit (detail optional)
- S81 31–40 > Speed limit (detail optional)
- S91 41+ > Speed limit (detail optional)
- S92 Speeding—Speed limit and actual speed (detail required)
- S93 Speeding
- S94 *Prima Facie* speed violation or driving too fast for conditions
- S95 Speed contest (racing) on road open to traffic
- S97 Operating at erratic or suddenly changing speeds
- U01 Fleeing or evading police or roadblock
- U02 Resisting arrest

- U03 Using a motor vehicle in connection with a felony (not traffic offense)
 - U05 Using a motor vehicle to aid and abet a felon
 - U06 Vehicular assault
 - U07 Vehicular homicide
 - U08 Vehicular manslaughter
 - U09 Negligent homicide while operating a CMV
 - U10 Causing a fatality through the negligent operation of a CMV
 - U31 Violation resulting in fatal accident
 - W01 Accumulation of convictions (including point systems and/or being judged a habitual offender or violator)
 - W14 Physical or mental disability
 - W20 Unable to pass DL test(s) or meet qualifications
 - W30 Two serious violations within three years
 - W31 Three serious violations within three years
 - W40 The accumulation of two or more major offenses
 - W41 An additional major offense after reinstatement
 - W50 The accumulation of two out-of-service order general violations (violations not covered by W51) within ten years
 - W51 The accumulation of two out-of-service order violations within ten years while transporting 16 or more passengers, including the driver and/or transporting hazardous materials that require a placard
 - W52 The accumulation of three or more out-of-service order violations within ten years
 - W60 The accumulation of two RRGV violations within three years.
 - W61 The accumulation of three or more RRGV violations within three years.
 - W70 Imminent hazard
- PART II—CONVICTIONS
- A04 Driving under the influence of alcohol with BAC at or over .04
 - A08 Driving under the influence of alcohol with BAC at or over .08
 - A10 Driving under the influence of alcohol with BAC at or over .10
 - A11 Driving under the influence of alcohol with BAC at or over ____ (detail field required)
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 - A24 Driving under the influence of medication not intended to intoxicate
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 - A26 Drinking alcohol while operating a vehicle
 - A31 Illegal possession of alcohol
 - A33 Illegal possession of drugs (controlled substances)
 - A35 Possession of open alcohol container
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 - A50 Motor vehicle used in the commission of a felony involving the manufacturing, distributing, or dispensing of a controlled substance
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 - B04 Hit and run—failure to stop and render aid after accident—Property damage accident
 - B05 Leaving accident scene before police arrive
 - B06 Leaving accident scene before police arrive—Fatal accident
 - B07 Leaving accident scene before police arrive—Personal injury accident
 - B08 Leaving accident scene before police arrive—Property damage accident
 - B14 Failure to reveal identity after fatal or personal injury accident
 - B19 Driving while out of service order is in effect and transporting 16 or more passengers including the driver and/or transporting hazardous materials that require a placard
 - B20 Driving while license withdrawn
 - B21 Driving while license barred
 - B22 Driving while license canceled
 - B23 Driving while license denied
 - B24 Driving while license disqualified
 - B25 Driving while license revoked
 - B26 Driving while license suspended
 - B27 General, driving while an out of service order is in effect (for violations not covered by B19)
 - B41 Possess or provide counterfeit or altered driver license (includes DL, CDL, and Instruction Permit) or ID
 - B51 Expired or no driver license (includes DL, CDL, and Instruction Permit)
 - B56 Driving a CMV without obtaining a CDL
 - B91 Improper classification or endorsement on driver license (includes DL, CDL, and Instruction Permit)
 - D02 Misrepresentation of identity or other facts on application for driver license (includes DL, CDL, and Instruction Permit)
 - D06 Misrepresentation of identity or other facts to obtain alcohol

D07 Possess multiple driver licenses (includes DL, CDL, and Instruction Permit)
 D16 Show or use improperly—Driver license (includes DL, CDL, and Instruction Permit)
 D27 Violate limited license conditions
 D29 Violate restrictions of driver license (includes DL, CDL, and Instruction Permit)
 D72 Inability to control vehicle
 D78 Perjury about the operation of a motor vehicle
 E03 Operating without HAZMAT safety equipment as required by law
 M09 Failure to obey railroad crossing restrictions
 M10 For all drivers, failure to obey a traffic control device or the directions of an enforcement official at a railroad-highway grade crossing
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 M80 Reckless, careless, or negligent driving
 M81 Careless driving
 M82 Inattentive driving
 M83 Negligent driving
 M84 Reckless driving
 S95 Speed contest (racing) on road open to traffic
 U07 Vehicular homicide
 U08 Vehicular manslaughter
 U09 Negligent homicide while operating a CMV
 U10 Causing a fatality through the negligent operation of a CMV
 U31 Violation resulting in fatal accident

[70 FR 43756, July 29, 2005]

APPENDIX B TO PART 1327—OMB CLEARANCE

The OMB clearance number of this regulation is OMB 2127–0001.

PART 1335—STATE HIGHWAY SAFETY DATA IMPROVEMENTS

Sec.
1335.1 Scope.

1335.2 Purpose.
 1335.3 Definitions.
 1335.4 Coordinating committee.
 1335.5 Assessment.
 1335.6 Strategic plan.
 1335.7 Grant requirements.
 1335.8 Grant amounts.
 1335.9 Availability of funds.
 1335.10 Grant limitations.
 1335.11 Application procedures.
 1335.12 Contents of application.

AUTHORITY: 23 U.S.C. 411; delegation of authority at 49 CFR 1.48.

SOURCE: 63 FR 54048, Oct. 8, 1998, unless otherwise noted.

§ 1335.1 Scope.

This part prescribes the requirements necessary to implement Section 411 of Title 23, United States Code, which encourages States to adopt and implement effective data improvement programs.

§ 1335.2 Purpose.

The purpose of this part is to improve the timeliness, accuracy, completeness, uniformity, and accessibility of the data needed by each State to identify highway safety priorities; to evaluate the effectiveness of these improvements; to link highway safety data systems with other data systems within each State; and to improve the compatibility of the data system of each State with national data systems and data systems of other States to enhance the observation and analysis of national trends in crash occurrences, rates, outcomes, and circumstances.

§ 1335.3 Definitions.

As used in this part:

(a) *Highway safety data and traffic records* means data and records relating to crashes, roadways, drivers, vehicles, traffic offense citations/convictions, emergency medical services, locations and other data and records relating to highway safety.

(b) *Coordinating committee* means a committee that meets the requirements of § 1335.4 of this part.

(c) *Assessment* means a review of a State's highway safety data and traffic records system that meets the requirements of § 1335.5 of this part. For the purpose of this part, an assessment includes an audit or a strategic planning analysis.